

**TOWN OF GRANBY
ATHLETIC FIELDS AND SPECIAL PROJECTS BUILDING COMMITTEE
MEETING MINUTES
October 30, 2013**

PRESENT: Ronald Durej, Jim Sansone, Jim Lofink, and David White

Chairman Durej confirmed a quorum and called the meeting to order at 7:06 p.m.

Public Comment

There was none.

Approval of Minutes

ON A MOTION by J. Sansone, seconded by D. White, the Committee voted (4-0-0) to approve the minutes of September 24, 2013 as recorded.

Review Status of Punch List Items

Chairman Durej provided a handout listing the punch list items. The Committee reviewed the list showing three items that remain outstanding:

1. Fine grading and seeding – areas have been re-graded and reseeded. RAD has been watering to promote germination. Germination has been hampered by foot and car traffic. RAD will over-seed in the spring.
2. The stains/markings on the walkway of the grandstand have not yet been addressed. Cape & Island is sending a crew to attempt to clean.
3. The eastern track straight has had dirt washed onto it from the rain. There is still concern regarding future rain and dirt washing onto the track. This item remains undetermined.

The school has a few outstanding items to address, which are:

1. The softball diamond area is not complete. The school will re-grade in the spring with more material.
2. Depression behind second base – irrigation head is too low. The school will contact Dubosar to address this matter.
3. Discus cage – poles are installed and the school will install the netting.
4. Batting cage – poles are installed and the school will install the netting.

Review/Finalize List of Contingency Items

Regarding contingency items, the committee questioned if the sports netting for the second field has been ordered, delivered, and installed. Chairman Durej will inquire as to the status of this matter. A machine to pull the field groomer still needs to be purchased. Project funds will be made available for materials to build the dugouts. The fence in front of the grandstand, the windscreen/banner to go across the fence, and additional irrigation are also outstanding items.

Review/Finalize List of Recommendations for Future Items

The Committee noted the scoreboard that was moved to field two is no longer working and is far too expensive to repair. They suggested possibly forgoing the windscreen/banner and the additional irrigation in an effort to make those funds available toward the purchase of a new scoreboard, with the hope the school will make up the difference in the purchase price.

The Committee hopes, that in the future, water and sewer can be brought to the field area.

D. White asked about use of the fields, in particular the Granby Rovers using the fields. He asked if anyone knew if there was a fee associated with their use and if there were guidelines in place. It was thought this all falls under the guise of the Board of Education and possibly the Athletic Director.

Comments were made as to the success of the recent HS Homecoming festivities. Many comments were heard regarding how nice this new facility is. Other towns have been contacting committee members seeking information on the fields.

The new storage buildings are in place and provide an additional 30% of storage space.

J. Lofink reviewed the Charge of this committee.

ON A MOTION by J. Lofink, seconded by R. Durej, the committee unanimously voted (4-0-0) to disband, pending Board of Selectmen action, the Athletic Fields and Special Projects Building Committee, having completed the three primary charges and turning over the outstanding items to the Town Manager for completion.

Adjournment

The meeting adjourned at 8:00 p.m.

Respectfully submitted,

Susan Christian
Recording Secretary